

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
SEPTEMBER 25, 2013

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, September 25, 2013 at the Calling Lake Complex Boardroom.

MEMBERS PRESENT: Paul Sinclair (Reeve) Marcel D. Auger (D/Reeve)
 Dollie Anderson Thomas Auger
 Dwayne Calliou Victor Gladue
 Louie Okemow Roy Yellowknee
 Ernie Grach Gerald Johnson

MEMBERS ABSENT: Leo Alook

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
 Chad Tullis Municipal Planner
 Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0590-2013-17MDC**
 Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.1.4 Enhanced Policing – Red Earth Creek Detachment
- 6.1.5 Tender for the Calling Lake Fire Hall Expansion
- 6.1.6 Children’s Place Playschool Van

CARRIED

Land Purchase – Sandy Lake: **0591-2013-17MDC**
 Moved by Ernie Grach/Gerald Johnson that administration is authorized to negotiate the sale price with the landowners in Sandy Lake.

CARRIED

Reviving Cultural Arts Society Grant Application: **0592-2013-17MDC**
 Moved by Dollie Anderson that the Reviving Cultural Arts Society grant application is tabled to the November Council meeting.

CARRIED

Adoption of Minutes (September 11, 2013): **0593-2013-17MDC**
 Moved by Marcel D. Auger that the Minutes of the September 11, 2013 Regular Council Meeting are adopted with correction:

Motion 0577-2013-17MDC – correct number from “\$120,000” to “\$130,000.00 (2 lots at \$35,000 each and 2 lots at \$30,000 each)”

CARRIED

New Capital Project Wabasca Regional Water Treatment Plant: **0594-2013-17MDC**
 Moved by Dwayne Calliou/Victor Gladue that administration is authorized to investigate a Regional Water System to serve the communities of Wabasca and Sandy Lake utilizing DCL Siemens Engineering Ltd. at a cost of \$43,900 and funds coming from General Revenue.

CARRIED

**Request for Refund
Subdivision Grant:****0595-2013-17MDC**

Moved by Ernie Grach that the request for a \$5,000 refund under the Subdivision Grant Program received from S & D Rathbone is accepted as information.

CARRIED

**Grant Request from
Peerless Lake School:****0596-2013-17MDC**

Moved by Louie Okemow/Victor Gladue that the grant request for financial assistance received from the Peerless Lake School Students is approved for an amount of \$13,000 to be utilized for attendance to the Dreamcatcher Conference to be held in Edmonton on October 18th and 19th, 2013; funds coming from FCSS Grants 2-51-00-00-755-00.

CARRIED

**Enhanced Policing
REC Detachment:****0597-2013-17MDC**

Moved by Dwayne Calliou/Gerald Johnson that administration is authorized to enter into a contract with the Province of Alberta to fund an Enhanced Policing Position for the Red Earth Creek Detachment at an annual cost of \$142,300 with funds coming from Legislative Services 2014 Operating Budget.

CARRIED

**Tender for the CL
Fire Hall Expansion:****0598-2013-17MDC**

Moved by Victor Gladue/Ernie Grach that administration is authorized to re-tender the two-bay addition to the Calling Lake Fire Hall and to complete preliminary scope and design work on a new Hall in the interim.

CARRIED

**Children's Place
Playschool Van:****0599-2013-17MDC**

Moved by Marcel D. Auger/Dwayne Calliou that administration is authorized to purchase a Van for the Children's Place Playschool for the transportation of children for the amount of \$30,000 plus GST with funds coming from Community Program Grants 2-72-00-00-755-00.

CARRIED

**Correspondence
Sheet:****WD Motorsports
Association:****0600-2013-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the request for 36 hectares of land described as Part of Plan 062 4256, Blocks 4, 7, 8, Lot 1 in Wabasca received from WD Motorsports Association is approved.

CARRIED

**Alberta Municipal
Affairs:****0601-2013-17MDC**

Moved by Dwayne Calliou that the correspondence received from Alberta Municipal Affairs regarding MSI Grant fund reporting is accepted as information.

CARRIED

**Calling Lake Cottage
Association:****0602-2013-17MDC**

Moved by Marcel D. Auger that the correspondence received from the Calling Lake Cottage Association is accepted as information.

CARRIED

Letter from Elsie Gambler:

A letter was received from E. Gambler outlining concerns with respect to the sale of liquor at the Eagle Point Golf Course.

Administration was directed to take administrative action regarding the non-payment of fees with the contractor and to terminate the agreement for the operation of the restaurant and lounge if fees remain unpaid. Administration is to research liquor license regulations regarding the control of sales. A letter is to be sent to E. Gambler explaining the action taken.

Public Member:

De

David ^{Glimm}Quinn gave a brief outline of his concerns regarding forest around the hamlet boundaries getting scarce due to the forest industry. He informed Council of the Landscape Advisory Group he serves on behalf of ALPAC.

Council noted that membership to the Landscape Advisory Group may be considered at the October Organizational meeting.

David Quinn also mentioned concerns with regard to the Northland School in Calling Lake and the outcome of the 48 recommendations that arose from the report that was conducted.

Council Activity Reports:

0603-2013-17MDC

Moved by Dwayne Calliou that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:

0604-2013-17MDC

Moved by Louie Okemow that the meeting is adjourned at 10:45 a.m.

CARRIED


Reeve


Chief Administrative Officer